



**MINUTES**

Council Meeting  
March 28<sup>th</sup>, 2024

Minutes of the Council meeting held in the Chamber Room at the Pilley’s Island Municipal Complex, on March 28, 2024, at 7:00 pm.

**Members Present:**

Mayor Wanda Seidl  
Deputy Mayor Matthew Pittman  
Councillor Max Pittman  
Councillor Alexander Vincent  
Absent – Councillor Ben Callahan

**Staff Present:**

Jeffery Vincent – Town Clerk

**ADOPTION OF AGENDA**

**Motion 2024 – 19** Motion by Deputy Mayor Pittman/Councillor Pittman

BE IT RESOLVED that the March agenda be adopted as presented.  
Motion carried unanimously

**ADOPTION OF MINUTES OF MEETINGS**

**Motion 2024 – 20** Motion by Councillor Pittman/Deputy Mayor Pittman

BE IT RESOLVED to accept the February 2024 minutes as presented.  
Motion carried unanimously

**Motion 2024 – 21** Motion by Deputy Mayor Pittman/Councillor Vincent

BE IT RESOLVED to rescind Motion 2023 – 106.  
Motion carried unanimously

**Motion 2024 – 22** Motion by Deputy Mayor Pittman/Councillor Vincent

BE IT RESOLVED to accept the 2024 budget.  
Motion carried unanimously

**Motion 2024 – 23** Motion by Deputy Mayor Pittman/Councillor Vincent

BE IT RESOLVED to rescind Motion 2023 – 113.  
Motion carried unanimously

**Motion 2024 – 24** Motion by Deputy Mayor Pittman/Councillor Vincent

BE IT RESOLVED to accept the 2024 tax structure.  
Motion carried unanimously

#### DELAGATE

#### BUSINESS ARISING

#### FINANCIALS

**Motion 2024 – 26** Motion by Deputy Mayor Pittman/Councillor Vincent

BE IT RESOLVED to give Town Clerk permission to pay the bills for this month (March 2024)  
Motion carried unanimously

#### CORRESPONDENCE

Council received a request for Water/Sewer tax reduction for a business. Council approves.

Motion 2024 – 27      Motion by Deputy Mayor Pittman/Councillor Vincent

BE IT RESOLVED to allow business addressed in letter to receive \$490.00 in water/sewer tax reduction.

Motion carried unanimously

### **NEW BUSINESS**

a) 2022 Audit Statemen

Motion 2024 – 28      Motion by Councillor Pittman/Councillor Vincent

BE IT RESOLVED to approve the 2022 audit statements as presented.

Motion passed unanimously

- b) Cemetery Road collapsed culvert – The culvert is now marked with hazard cones and are working on obtaining materials for this repair. A public notice will be issued.
- c) Dump truck tender – Add more details to tender about the truck and delay to next meeting.
- d) Old building discussion – Council agrees that we need to place a tender for demolition of the old community centre.
- e) Commercial zoning – Town needs to get maps to review zoning throughout Pilley's Island's boundaries to see what can be changed to improve land development.
- f) Infrastructure plan / Public works committee – Determined to be not required.
- g) Bathroom / Sewer upgrade – Council can use the remaining gas tax on the bathrooms and sewer improvements in the community centre, there is no final decision
- h) Fire Department expansion – Delay to next meeting
- i) Communities in Bloom – Mayor Seidl presented a to-do list of things that need to be considered.
- j) Central regional meeting update – Mayor Seidl gave a recap on topics discussed and presentations given.
- k) Brewery – Council discussed asking owners to present ideas on how to limit disruption to surrounding residents

- l) PMA Conference – Discussed and agreed to pay both clerks for their time and expenses.
- m) Town merch – Town clerk to look into what’s available and present back to council.
- n) Flags – The flags hanging outside were in disrepair, so they were removed. It also was decided to discontinue lowering them when residents pass.

### **PERMITS GRANTED**

### **NEXT SCHEDULED MEETING**


The next scheduled council meeting will tentatively be held on April 16<sup>th</sup>, 2024, at 7 p.m. at the Pilley’s Island Municipal Complex.

### **ADJOURNMENT**

**Motion 2024-18**                      Motion by Councillor Vincent

BE IT RESOLVED that the meeting be adjourned.

The meeting adjourned at 8:33 p.m.



Jeffery Vincent – Town Clerk



Wanda Seitel – Mayor